### CITY COUNCIL

### CITY OF WICHITA

### KANSAS

City Council Meeting January 23, 2001, 9:00 A.M.

City Hall 455 North Main

| ORDER OF BUSINESS |   |
|-------------------|---|
|                   | Call to Order   |
|                   | Invocation  |
|                   | Pledge of Allegiance  |
|                   | Approve the minutes of the previous meeting   |
|                   |   |
|                   | <u>AWARDS AND PRESENTATIONS</u>   |
|                   | Distinguished Service Citations   |
|                   | <u>Proclamations</u>  |
|                   | Wichita's Promise – Youth Service Awards  |
|                   |   |
| NEW BUSINESS      |   |
| 1.                | Naming of New South Regional Branch Library.  |
|                   | An Advisory Committee has unanimously recommended the new south regional branch library be named in recognition of Mr. Lionel Alford. |
|                   | RECOMMENDED ACTION: Approve naming of Library   |

2. Review of Fireworks Sale and Discharge within the City.

On July 11, 2000, the City Council reviewed current fireworks ordinances and referred the Item to the District Advisory Boards for recommendations.

RECOMMENDED ACTION: Refer to Staff for exploration of

strategies to address the issues.

### 3. Ordinance Amendments Pertaining to Parking.

On September 26, 2000, the City Council referred this Item to the District Advisory Boards for review and recommendation.

RECOMMENDED ACTION: Retain and/or amend the current

ordinance; or take appropriate action.

(10:30 a.m.)

4. Establishment of Downtown Self-Supporting Municipal Improvement District (SSMID). (District VI)

The SSMID concept has been reactivated to advance marketing, management, and development of downtown.

RECOMMENDED ACTION: Close the public hearing; receive and file

the comments; file the MAPC findings; and schedule final actions for February 27, 2001 or

March 6, 2001.

(11:30 a.m.)

5. General Obligation Temporary Note Sale (Series 202); General Obligation Bond Sale (Series 764).

The City is offering for sale one series of General Obligation Temporary Notes totaling \$34,090,000, and one series of General Obligation Bonds totaling \$7,765,000 for the purpose of providing temporary and permanent financing for capital improvements projects.

RECOMMENDED ACTION: Award the sale; declare an Emergency and

adopt the Ordinances on first reading.

#### CITY COUNCIL AGENDA

6. Council Compensation Charter Ordinance.

The proposed Charter Ordinance establishes new terms of compensation for City Council Members and the Mayor.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

7. Campaign Finance Ordinance.

The proposed Ordinance sets the same contribution limits as established by State Law.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

7A. <u>Sister Cities Reorganization.</u> (Requested by Council Member Pisciotte)

RECOMMENDED ACTION: Merge the Advisory and Friends of Sister Cities Boards.

Page 3

8. <u>Board Appointments.</u>

RECOMMENDED ACTION: Make the appointments.

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## **CONSENT AGENDA**

9. Report of the Board of Bids and Contracts Dated January 22, 2001.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts;

authorize the necessary signatures.

10. Applications for Licenses to Retail Cereal Malt Beverages:

Renewal 2001 (Consumption off Premises)

Pat Edwards Sav-A-Trip, Inc. #29 11931 West Central

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

11. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted

to the Board of Bids.

#### 12. Deeds and Easements:

- a) Easement dated December 18, 2000 from Paddy N. McCullough TTEE, for tracts of land in Lots 1 and 2, Block 3, West Warehouse Addition to Wichita, Kansas, and vacated Merton Avenue adjacent to said Lot 1 (Private Project, OCA #607861). No cost to City.
- b) Easement dated November 22, 2000 from Paddy N. and Sylvia M. McCullough for a tract of land in vacated Merton Avenue adjacent to Lot 2, Block 3, West Warehouse Addition to Wichita, Kansas, (Private Project, OCA #607861). No cost to City.
- c) Easement dated January 11, 2001 from James B. Kincaid for a tract of land in the SE 1/4 of the NE 1/4of Sec. 31, Twp. 2S, R-1-E of the 6th P.M., Sedgwick County, Kansas (34th Street, OCA #132001). No cost to City.
- d) Easement dated December 11, 2000 from Carl Hall for a tract of land in Lot 3, Robbins Addition (Lat. 165, SS #22, 468-83049, OCA #743820). No cost to City.
- e) Waterline Easement dated January 4, 2001 from James P. Ruane, SVP Fidelity Bank, for a tract of land in Lot 5, Block 1, Newmarket Square, and addition to Sedgwick County, Kansas (Water Project, OCA #734997). No cost to City.

#### (Item 12 continued)

- f) Waterline Easement dated January 2, 2001 from Larry Chambers, Vice President of Newmarket Square, LTD., for tracts of land in Lots 1-6, Block 1, Newmarket Square, and addition to Sedgwick County, Kansas (Water Project, OCA #734997). No cost to City.
- g) Utility Easement dated January 2, 2001 from Larry Chambers, Vice President of Newmarket Square, LTD., for tracts of land in Lots 1 and 2, Block 1, Newmarket Square, and addition to Sedgwick County, Kansas (Sanitary Sewer Project, OCA #743862). No cost to City.

RECOMMENDED ACTION: Receive and file.

### 13. Petitions for Public Improvements:

- a) <u>Water</u> distribution system to serve part of White Tail Addition south of 13<sup>th</sup>, west of 127<sup>th</sup> Street East. (District II)
- b) <u>Storm</u> water sewer and water distribution system to serve Lot 1, Block 1, Cedar View Addition north of Lincoln, east of Greenwich. (District II)
- c) Water line along 45<sup>th</sup> Street North east of Rock Road. (District II)
- d) <u>Storm</u> water drain to serve West Ridge Estates Addition south of 29<sup>th</sup> Street North, east of 119<sup>th</sup> Street West. (District V)

RECOMMENDED ACTION: Approve the Petitions; adopt the Resolutions.

#### 14. Minutes of Advisory Boards/Commissions:

Design Council, 12-21-2000

District V Advisory Board, 11-6-2000, 12-4-2000

District II Advisory Board, 12-4-2000, 12-18-2000

Deferred Compensation Board of Trustees, 12-8-2000

Police & Fire Retirement System, 10-25-2000

Board of Park Commissioners, 12-11-2000

Board of Code Standards and Appeals, 12-4-2000

Wichita-Sedgwick County Board of Health, 12-14-2000

Wichita Historic Preservation Board Agenda, 1-10-2000, 2-19-2000, 3-13-2000, 4-10-2000, 5-8-2000, 6-12-2000, 7-10-2000, 8-14-2000, 9-11-2000, 10-9-2000, 11-13-2000

RECOMMENDED ACTION: Receive and file.

#### 15. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

## 16. <u>Agreements/Contracts:</u>

- a) <u>Supplemental</u> for construction engineering services for Maple from Maize to 135<sup>th</sup> Street West. (District V)
- b) <u>Supplemental</u> for construction engineering services for Seneca and McCormick intersection landscaping. (District IV)
- c) Supplemental for elevated potable water storage facilities site selections. (Districts I, II, and III)
- d) <u>Domestic</u> violence services.
- e) <u>Closing</u> IRB Series VII, 1991 Chance Properties. (District IV)

RECOMMENDED ACTION: Approve the Agreements/Contracts; authorize the necessary signatures.

#### 17. <u>Design Services Agreements:</u>

- a) Auburn Hills 12<sup>th</sup> Addition west of 135<sup>th</sup> Street West, south of Maple. (District V)
- b) Ridge Port and Ridge Port Third Additions east of Ridge Road, north of 29<sup>th</sup> Street North. (District V)
- c) <u>Sawmill</u> Creek Addition east of Rock Road, north of 45<sup>th</sup> Street North. (District II)
- d) Supplemental for Wichita Street Lewis to Dewey. (District I)

RECOMMENDED ACTION: Approve the Agreements/Contracts; authorize the necessary signatures.

18. <u>Change Order: Street Paving in Willowbend North Estates – South of 45<sup>th</sup> Street North, West of Rock Road.</u> (District II)

RECOMMENDED ACTION: Approve the Change Order; authorize

the necessary signatures.

19. Arkansas River Bank Improvements – McLean Boulevard and Lawrence-Dumont Stadium. (District IV)

RECOMMENDED ACTION: Approve the project; adopt the Resolution.

20. Lawrence-Dumont Stadium and Arkansas River Bank – McLean Boulevard Improvements. (District IV)

RECOMMENDED ACTION: Approve the project; adopt the Resolution.

# 21. <u>Arkansas River Study – Selection of Consultant.</u>

RECOMMENDED ACTION: Approve the project and authorize

selection of consultant.

## 22. Central Riverside Park Improvements and Modifications. (District VI)

RECOMMENDED ACTION: Approve the project; adopt the Resolution.

### 23. Cowskin Creek Flood Inundation Mapping. (District V)

RECOMMENDED ACTION: Approve the Agreement and authorize the

necessary signatures; adopt the Resolution.

### 24. Replacement of Existing Sanitary Sewer System in Planeview. (District III)

RECOMMENDED ACTION: Approve the project; adopt the Resolution;

approve the Notice of Intent to Publish.

# 25. <u>Reconstruction and Rehabilitation of Sanitary Sewers.</u>

RECOMMENDED ACTION: Approve the project and 2001 expenditures;

adopt the Resolution; approve the Notice of

Intent to Publish.

#### 26. <u>IRB – CIC Industries, Inc., Purchase Option.</u> (District I)

RECOMMENDED ACTION: Ratify the bond call; adopt the Resolution;

authorize the necessary signatures.

### 27. Purchase of Transit (Bus) Coaches.

RECOMMENDED ACTION: Approve the Purchase.

#### 28. <u>Application for Section 8 Vouchers.</u>

RECOMMENDED ACTION: Approve submission of application;

authorize necessary signatures.

### 29. Waiver of Fees in-lieu of Assessments

RECOMMENDED ACTION: Deny the waiver.

30. Tennis Center Plan and Concept Plans. (District VI)

RECOMMENDED ACTION: Approve the budget adjustment.

31. Fire Rescue Vehicle Replacement.

RECOMMENDED ACTION: Approve the budget adjustment.

32. <u>Document Imaging.</u>

RECOMMENDED ACTION: Approve the budget adjustment.

33. City Hall Refurbishments.

RECOMMENDED ACTION: Approve the budget adjustment.

#### 34. <u>Property Acquisition:</u>

- a) Intersection improvement project 21<sup>st</sup> Street North and Arkansas. (District VI)
- b) <u>Portion</u> of 1445 South Maize for the West Kellogg/Tyler and Maize Highway Improvement Project. (District V)
- c) <u>8144</u> East Kellogg for the East Kellogg Improvement Project. (District II)
- d) <u>8300</u> East Kellogg. (District II)

RECOMMENDED ACTION: Approve the budgets and Contracts; authorize the necessary signatures.

## 35. <u>Second Reading Ordinances:</u>

(First read December 19, 2000)

a) Master Telecommunications

An Ordinance authorizing the grant of franchises to telecommunications and open video system providers to construct, operate, and maintain communications systems using the right-of-way in the city of Wichita, Kansas, prescribing the terms and conditions of said grants; creating Chapter 3.93 of the code of the city of Wichita.

(Item 35 continued)

(First read January 9, 2001)

- b) Restructuring the Housing Advisory Board.
  - 1) A Charter Ordinance repealing Charter Ordinance No. 62, and Sections 6 and 7 of Charter Ordinance No. 119 of the City of Wichita, Kansas, exempting the City of Wichita, Kansas, from the provision of K.S.A. 1977 Supp. 17-2341, relating to the Board of Commissioners of the Housing Authority of the City of Wichita, Kansas.
  - 2) An Ordinance creating new Sections 2.12.1170, 2.12.1172 and 2.12.1175 creating the Housing Advisory Board, and pertaining to the duties, composition, and organization of the Board.
- c) ZON2000-00028 south of Central, east of Greenwich. (District II)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas. ZON2000-00028

d) ZON2000-00053 – south of Waterman, east of Ellson. (District II)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas. ZON2000-00053

e) ZON2000-00058 – south of 9th Street North and west of Hillside. (District I)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas. ZON2000-00058

f) DR00-08 – Amendments to the Wichita-Sedgwick County Subdivision Regulations.

An Ordinance amending the "Wichita-Sedgwick County Subdivision Regulations, January 28, 1999 Edition", prepared by the Metropolitan Area Planning Commission, as adopted by reference in City of Wichita Code Section 28.05.010.

RECOMMENDED ACTION: Adopt the Ordinances.

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#### PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

\*36. VAC2000-00051 Vacate Utility Easement Located North of Harry, East Side of Seneca. (District IV)

RECOMMENDED ACTION: Approve the Vacation Order; authorize

the necessary signatures.

\*37. VAC2000-00057 Vacate Ten-Foot Utility Easements Located at Pawnee and West Streets. (District IV)

RECOMMENDED ACTION: Approve the Vacation Order; authorize

the necessary signatures.

38. <u>VAC2000-00060 Vacate Portion of Platted 25-Foot Utility Easement Located at the Southwest Corner of Central</u> and Cedar Downs Circle. (District V)

Staff Recommendation: Disapprove. MAPC Recommendation: Approve.

RECOMMENDED ACTION: Approve the Vacation Order; authorize

the necessary signatures.

\*39. <u>SUB2000-45 Plat of Mid-Continent Airport Second Addition Located on the Northwest Corner of Harry and Ridge Road.</u> (District V)

RECOMMENDED ACTION: Approve the documents and Plat;

authorize the necessary signatures.

\*40. <u>SUB2000-46 Plat of Mid-Continent Airport Third Addition on the West Side of Hoover, North and South of Pawnee.</u> (District V)

RECOMMENDED ACTION: Approve the documents and Plat;

authorize the necessary signatures;

approve first reading of Ordinance Z-3303.

\*41. <u>SUB2000-47 Plat of Mid-Continent Airport Fourth Addition Located on the North Side of K-42 Highway, on the East and West Sides of Ridge Road.</u> (District V)

RECOMMENDED ACTION: Approve the documents and Plat;

authorize the necessary signatures.

\*42. <u>SUB2000-48 Plat of Mid-Continent Airport Fifth Addition Located West of Ridge Road, on the North Side of K-42 Highway.</u> (District V)

RECOMMENDED ACTION: Approve the documents and Plat;

authorize the necessary signatures.

\*43. <u>SUB2000-49 Plat of Mid-Continent Airport Sixth Addition Located on the Northwest and Southeast Sides of Tyler Road, on the North Side of K-42 Highway.</u> (District V)

RECOMMENDED ACTION: Approve the documents and Plat;

authorize the necessary signatures.

\*44. <u>SUB2000-50 Plat of Mid-Continent Airport Seventh Addition Located on the South Side of Kellogg, West of Mid-Continent Airport Road.</u> (District V)

RECOMMENDED ACTION: Approve the documents and Plat;

authorize the necessary signatures.

\*45. <u>SUB2000-79 Plat of Cedar View Second Addition Located on the North Side of Lincoln, East of Greenwich.</u> (District II)

RECOMMENDED ACTION: Approve the documents and Plat;

authorize the necessary signatures;

adopt the Resolutions.

\*46. <u>SUB2000-102</u> Plat of Messiah Lutheran Second Addition Located on the Southwest Corner of 12<sup>th</sup> Street North and Ridge Road. (District V)

RECOMMENDED ACTION: Approve the Plat; authorize the

necessary signatures.

\*47. <u>Z-3304 Plat Extension for Completion of Plat Located at the Northeast Corner of 135<sup>th</sup> Street West and Central Avenue – 13510 West Central. (District V)</u>

RECOMMENDED ACTION: Approve the platting extension to

February 2, 2002.

\*48. ZON2000-00049 Zone Change from Single-Family Residential to Two-Family Residential, Located on the Northeast Corner of 47<sup>th</sup> Street South and West Street. (District IV)

RECOMMENDED ACTION: Approve the zone change, subject to

condition of platting.

\*49. <u>ZON2000-00052</u> Zone Change from Single-Family Residential to Limited Industrial, Located on the Southeast Corner of 53<sup>rd</sup> Street North and Arkansas. (District VI)

RECOMMENDED ACTION: Approve the zone change, subject to

condition of platting, Protective Overlay,

and platting within one year.

\*50. ZON2000-00059 Zone Change from Single-Family Residential to Multi-Family Residential, Located North of 45<sup>th</sup> Street North and 3/8 Mile East of Rock Road. (District II)

RECOMMENDED ACTION: Approve the zone change, subject to

condition of platting, Protective Overlay,

and platting within one year.

51. <u>A 00-23 Resolution Establishing a Public Hearing on Annexation of Eligible Properties Generally Located North and South of 21<sup>st</sup> Street North, and East and West of Hoover to the City of Wichita. (District V)</u>

RECOMMENDED ACTION: Adopt the Resolution establishing the

public hearing for April 3, 2001, at 7:00 p.m. at the Sedgwick County Extension Office,

7001 West 21st Street North.

51A. CUP2000-00059 (DP195 Amendment No. 8) Amendment to Permit Outdoor Vehicle and Equipment Sagles and Rental on Parcel 11, Located North of K-96 and West of Rock Road. (District II)

RECOMMENDED ACTION: 1) Approve the CUP Amendment; or

2) Approve the CUP Amendment, modifying

the conditions as appropriate; or

3) Return the application to the MAPC for reconsideration.

#### AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion

52. Resolution for Issuance of Taxable Airport Special Facility Revenue Bonds – Yingling Aviation, Inc.

RECOMMENDED ACTION: Adopt the Resolution.

Adjournment

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